

**ECONOMIC DEVELOPMENT COMMISSION – MINUTES**

**AUGUST 13, 2018**

**MEMBERS:** Brad Bailey – President  
Kevin Van Horn – Vice President  
Mike Kincaid - Secretary

Also in attendance: Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

President Brad Bailey opens the meeting at 4:30 p.m.

**MINUTES OF DECEMBER 29, 2018**

**NEW BUSINESS**

**RESOLUTION 2018-01 – (GATEWAY MARKETPLACE PROJECT)  
CONSIDERATION OF THE COMMISSION APPROVING AN ECONOMIC  
DEVELOPMENT AGREEMENT. Ben Bontrager, Planning & Zoning gives an  
overview of the project. Attorney Rob Schein reads the Resolution.**

*Motion by Kincaid to approve Resolution 2018-01, 2<sup>nd</sup> by Van Horn. Motion carries by a unanimous vote.*

**RESOLUTION 2018-02 – A RESOLUTION OF THE LEBANON ECONOMIC  
DEVELOPMENT COMMISSION MAKING CERTAIN FINDINGS RELATING  
TO THE FINANCING OF CERTAIN ECONOMIC DEVELOPMENT  
FACILITIES, APPROVING SUCH FINANCING AND FORMS OF THE  
DOCUMENTS RELATED THERETO. Attorney Rob Schein reads the Resolution.**

President Brad Bailey opens a Public Hearing – Sandra Breedlove, 300 W. Lebanon speaks, Public Hearing is closed.

*Motion by Van Horn to approve Resolution 2018-02, 2<sup>nd</sup> by Kincaid. Motion carries by a unanimous vote.*

**ADJOURNMENT**

*Motion by Bailey to adjourn meeting, 2<sup>nd</sup> by Kincaid. Motion carries by a unanimous vote.*

Minutes were prepared by Clerk-Treasurer Tonya Thayer on December 4, 2018.